

DECLARATION, POWER OF ATTORNEY  
AND CORRESPONDENCE ADDRESS

Applicants: Arthur Shelley, et al.

Title: PROCESS AND APPARATUS FOR USE IN PREPARING AN  
AQUEOUS MAGNESIUM BICARBONATE SOLUTION

Seyfarth Shaw LLP

Matter No.: 400100

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As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention described and claimed in the above-captioned application.

We have reviewed and understand the contents of the above captioned application, including the claims.

We acknowledge the duty to disclose information which is material to the patentability of the claims in this application in accordance with 37 CFR §1.56(a).

A request for foreign priority is made pursuant to 37 CFR §1.55 based on the following foreign application:

PCT/AU2003/000417

[Application No.]

PCT

[Country]

7 April 2003

[Filing Date]

There is no foreign application having a filing date before that of the application on which priority is claimed, except the following:

Australian Provisional Application No. PS1568, filed 5 April 2002; and  
Australian Provisional Application No. 2002950860, filed 19 August 2002.

On behalf of our assignee, and not on our own behalf, we appoint Seyfarth Shaw LLP, and members and associates thereof including Harold V. Stotland (Reg. No. 24,492), Alan L.

Unikel (Reg. No. 24,142), J. Terry Stratman (Reg. No. 25,165) George H. Gerstman (Reg. No. 22,419), Garrettson Ellis (Reg. No. 22,792), David L. Newman (Reg. No. 37,196) Timothy J. Keefer (Reg. No. 35,567), Joseph R. Lanser (Reg. No. 44,860) and Douglas S. Rupert (Reg. No. 44,434), as attorneys, with full power of substitution and revocation to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

We request that all correspondence in respect to this application be directed to Harold V. Stotland, Seyfarth Shaw LLP, Suite 4200, 55 East Monroe Street, Chicago, Illinois 60603-5803, whose telephone number is 312-346-8000.

All statements made herein of our own knowledge are true, all statements made on information and belief are believed to be true and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Arthur Shelley

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\_\_\_\_\_  
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